EXHIBIT B

Schultea Declaration

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
FTX TRADING LTD., et al., ¹	Case No. 22-11068 (JTD)
Debtors.	(Jointly Administered)

DECLARATION OF KATHRYN SCHULTEA IN SUPPORT OF DEBTORS' MOTION FOR AN ORDER AUTHORIZING AND APPROVING
(I) THE RETENTION AND EMPLOYMENT OF RLKS EXECUTIVE SOLUTIONS LLC AND (II) DESIGNATING THE CHIEF OFFICERS AS OFFICERS OF THE DEBTORS NUNC PRO TUNC TO NOVEMBER 15, 2022

I, Kathryn Schultea, hereby make this declaration (the "<u>Declaration</u>") under penalty of perjury pursuant to 28 U.S.C. § 1746 and state as follows:

1. I am the President and Chief Operating Officer of RLKS Executive

Solutions LLC, a reorganization and consulting firm ("RLKS"). I am duly authorized to make
this Declaration on behalf of RLKS and submit this Declaration in support of the Debtors'

Motion (the "Motion")² for entry of an order (the "Order"), pursuant to sections 105(a) and

363(b) of title 11 of the United States Code, 11 U.S.C. §§ 101 et seq. (the "Bankruptcy Code")
and rule 6004 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules"),
authorizing and approving (a) the employment and retention of RLKS pursuant to the terms and
conditions of that certain letter agreement between RLKS and FTX Trading Ltd. dated as of
November 15, 2022, nunc pro tunc to the November 15, 2022 and (b) (i) my designation as Chief

The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at https://cases.ra.kroll.com/FTX.

² Capitalized terms used but not otherwise defined herein shall have the meanings set forth in the Motion.

Administrative Officer ("CAO") of the Debtors *nunc pro tunc* to November 15, 2022, (ii) the designation of Mary Cilia as Chief Financial Officer ("CFO") of the Debtors *nunc pro tunc* to November 15, 2022 and (iii) the designation of Raj Perubhatla as Chief Information Officer ("CIO") of the Debtors *nunc pro tunc* to November 15, 2022 (collectively, the "Chief Officers"). Except as otherwise noted, I have personal knowledge of the matters set forth herein and, if called as a witness, I would testify thereto. Certain of the disclosures set forth herein related to matters within the knowledge of other employees of RLKS and are based on information provided by them.

RLKS's Qualifications

- 2. RLKS and the Chief Officers have extensive experience in areas relevant to financial reorganization.
- 3. From 1999 to 2009, Ms. Cilia and I served as employees, and from 2009 to 2015, served as consultants, of Enron Corp., now known as Enron Creditors Recovery Corp ("Enron"). In addition, Mr. Perubhatla served as an independent consultant to Enron during this period. As consultants, Ms. Cilia and I were retained to wind down the business under the direction of then-President and Chairman of Enron, John J. Ray III. I served as an officer reporting to Mr. Ray during the winding down of Enron, but RLKS was not retained.
- 4. From 2010 to 2022, the other Chief Officers and I have served as consultants to Nortel Networks Inc. and its U.S.-based affiliates (collectively, "Nortel"), certain of which filed for Chapter 11 bankruptcy protection (Case No. 09-10138) in the United States Bankruptcy Court for the District of Delaware, on January 14, 2009 (the "Nortel Cases"). In that capacity, Ms. Cilia and I have served as officers of Nortel, and Mr. Perubhatla has been engaged as a consultant through RLKS. As officers, and under the oversight of Mr. Ray as the principal

officer, Ms. Cilia and I have managed the winding down of the businesses through our oversight of general finance, accounting and treasury, information technology and administrative matters including HR, real-estate, document preservation and management, and claims management and distribution processing.

- 5. From 2012 to 2015, the other Chief Officers and I served as consultants for Overseas Shipholding Group, Inc. and certain of its affiliates (collectively, "OSG"), which filed for Chapter 11 bankruptcy protection, Case No. 12-20000, in the United States Bankruptcy Court for the District of Delaware, on November 14, 2012 (the "OSG Cases"). In that capacity, the Chief Officers and I assisted Mr. Ray in his role as Chief Reorganization Officer of the OSG debtors and provided oversight and support to the other professions involved in the execution of OSG's business plan, sales process and administration of the Chapter 11 cases.
- 6. From 2020 to 2022, Ms. Cilia and I have served as consultants to Ditech Holding Corporation and its affiliates (collectively, "Ditech"), certain of which filed for Chapter 11 bankruptcy protection (Case No. 19-10412) in the United States Bankruptcy Court for the Southern District of New York, on February 11, 2019 (the "Ditech Cases"). In that capacity, Ms. Cilia and I have served as officers of Ditech, and Mr. Perubhatla has been engaged as a consultant through RLKS. As officers, and under the oversight of Mr. Ray as Ditech's principal officer, Ms. Cilia and I have managed the winding down of the businesses through our oversight of general finance, accounting and treasury, information technology and administrative matters including HR, real-estate, document preservation and management, and claims management and distribution processing.
- 7. RLKS, Mary Cilia, Raj Perubhatla and I are well-qualified and able to continue to provide reorganization management and advisory services to the Debtors in a cost-

effective, efficient, and timely manner. I have assumed the position of CAO of the Debtors, effective as of November 15, 2022, and agree to continue my service to the Debtors in that capacity and to subject myself to the jurisdiction and supervision of the Court.

Services to Be Provided

- 8. The Debtors have hired RLKS pursuant to the terms and conditions set forth in the Engagement Letter. A copy of the Engagement Letter is attached to the Motion as Exhibit A.
- 9. Pursuant to the Engagement Letter, RLKS and the Debtors have appointed me as the Debtors' CAO, Ms. Cilia as the Debtors' CFO and Mr. Perubhatla as Debtors' CIO, effective as of November 15, 2022, and have agreed to RLKS's provision of additional personnel to support the reorganization efforts of the Debtors as needed (the "Additional Personnel"). Working under the direction of the CEO and collaboratively with the Debtors' management team, as well as the Debtors' other professionals, I, as CAO, along with the other Chief Officers and any necessary Additional Personnel, will continue to provide services in connection with these Chapter 11 Cases and perform all duties that are usual and customary for our respective executive positions, including, without limitation, accounting and treasury, financial analysis, audits and cash flow forecast, information technology, human resource management, claims management and such other related functions as assigned by the Debtors' CEO.

RLKS's Disinterestedness

10. To the best of my knowledge, information and belief, insofar as I have been able to ascertain after reasonable inquiry by myself or other RLKS employees, other than in connection with this engagement, neither I, nor RLKS, nor any of its employees, agents or

affiliates, have any connection with the Debtors, their creditors, the U.S. Trustee, or any other party with an actual or potential interest in these Chapter 11 Cases, or their respective attorneys or accountants, except as set forth below.

- 11. RLKS is not employed by, and has not been employed by, any entity other than the Debtors in matters related to these Chapter 11 Cases, except as described herein.
- 12. In various capacities, RLKS, Ms. Schultea, Ms. Cilia and Mr. Perubhatla have collaborated with Mr. Ray on a number of cases, including the Nortel Cases, the Ditech Cases, the OSG Cases and in the Chapter 11 proceedings of Abitibi Bowater (Case No. 09-11296) in the United States Bankruptcy Court for the District of Delaware. In these Chapter 11 Cases, Mr. Ray is being retained separately from RLKS, and is filing his own retention motion with this Court pursuant to section 363(b) of the Bankruptcy Code.
- 13. RLKS's personnel may have business associations with certain creditors of the Debtors unrelated to these Chapter 11 Cases. In addition, in the ordinary course of its business, RLKS may engage counsel or other professionals in unrelated matters who now represent, or who may in the future represent, creditors or other parties-in-interest in these Chapter 11 Cases.
- 14. In connection with the preparation of this Declaration, RLKS conducted a review of its (and its affiliates' and employees') contacts with the Debtors, their non-debtor affiliates, and certain entities holding large claims against or interest in the Debtors that were made reasonably known to RLKS. A listing of the parties reviewed is reflected in <u>Schedule 1</u> attached to this Declaration. RLKS's review consisted of a query of the <u>Schedule 1</u> parties containing names of individuals and entities that are represented by RLKS.

- 15. Based on the results of its review, RLKS (including its affiliates and employees) does not have a relationship with any of the parties listed in <u>Schedule 1</u> in matters related to these Chapter 11 Cases except as set forth herein. RLKS's assistance to these parties has been related to providing various consulting services. To the best of my knowledge, no services have been provided to these parties-in-interest which involve their rights in these Chapter 11 Cases, nor does RLKS's involvement in this case compromise its ability to continue such consulting services.
- 16. Further, as part of its diverse practice, RLKS or its professional affiliates appear in numerous cases, proceedings, and transactions that involve many different professionals, including attorneys, accountants, and financial consultants, who may represent claimants and parties-in-interest in these Chapter 11 Cases. Further, RLKS (including its affiliates and employees) has performed, in the past, and may perform in the future, consulting services for various attorneys and law firms, and has been represented by several attorneys and law firms, some of whom may be involved in these proceedings. Based on RLKS's current knowledge of the professionals involved, and to the best of my knowledge, none of these relationships creates interests materially adverse to the Debtors, and none is in connection with these Chapter 11 Cases.
- 17. On a going forward basis, RLKS shall disclose any and all facts that may have a bearing on whether the firm, its affiliates, and/or any individuals working on the engagement hold or represent any interest adverse to the Debtors, their creditors, or other parties-in-interest.
- 18. RLKS (including its affiliates and employees) and I do not believe either of us is a "creditor" of any of the Debtors within the meaning of section 101(1) of the

Bankruptcy Code. Further, neither I, RLKS (including its affiliates and employees) nor any of the Additional Personnel serving the Debtors, to the best of my knowledge, is a holder of any of the Debtors' outstanding debt, equity or preferred stock investments.

- 19. RLKS is a "disinterested person" as that term is defined in 11 U.S.C. § 101(14), in that RLKS (including its affiliates and employees):
 - a. Is not a creditor (including by reason of unpaid fees and expenses for pre-petition services), equity security holder or insider of the Debtors;
 - b. Is not and was not, within two (2) years before the date of the filing of the Chapter 11 Cases, a director, officer, or employee of the Debtors; and
 - c. Does not have an interest materially adverse to the interest of the estates or of any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in, the Debtors or for any other reason.
- 20. As noted above, from 2012 to 2015, I served as a consultant to the OSG debtors, along with the other Chief Officers. From 2019 to 2022, I have served as a consultant to the Ditech debtors, along with the other Chief Officers, and from 2010 to 2022, certain principals of RLKS have been retained as consultants to the Nortel debtors. The Nortel Cases, the Ditech Cases and the OSG Cases are unrelated to these Chapter 11 Cases, and none of the Nortel debtors, the Ditech debtors or the OSG debtors are creditors of the Debtors.
- 21. Despite the efforts described above to identify and disclose RLKS's connections with parties-in-interest in these Chapter 11 Cases, RLKS is unable to state with certainty that every client relationship or other connection has been disclosed. In this regard, if RLKS discovers additional information that requires disclosure, RLKS will file a supplemental disclosure with the Court.

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22. Subject to Court approval, RLKS will seek payment for compensation on

an hourly basis for the services outlined in the Motion, and reimbursement of actual and

necessary expenses incurred by RLKS.

23. Prior to the Petition Date, RLKS did not receive any payments from the

Debtors.

24. To the best of my knowledge, (a) no commitments have been made or

received by RLKS with respect to compensation or payment in connection with these Chapter 11

Cases other than in accordance with the provisions of the Bankruptcy Code, and (b) RLKS has

no agreement with any other entity to share with such entity any compensation received by

RLKS in connection with these Chapter 11 Cases.

25. I have read the Motion and, to the best of my knowledge, information and

belief, the contents of the Motion are true and correct.

26. RLKS reserves the right to supplement this Declaration in the event that

RLKS discovers any facts bearing on matters described in this Declaration regarding RLKS's

employment with the Debtors.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: December 21, 2022

New York, New York

Respectfully submitted,

Kathryn Schultea

/s/ Kathryn Schultea

Chief Administrative Officer

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SCHEDULE 1

FTX Trading - Redacted Parties in Interest¹

5% or More Equity Holders

Edward Moncada Nishad Singh

Samuel Bankman-Fried

Zixiao Wang

Name On File

Ad Hoc Committee (Non US Customers of FTX.com)

Eversheds Sutherland (Us) LLP Morris, Nichols, Arsht & Tunnell LLP

<u>Bankruptcy Judges</u> Ashely M. Chan Brendan L. Shannon

Craig T. Goldblatt John T. Dorsey Karen B. Owens Kate Stickles

Laurie Selber Silverstein Mary F. Walrath

Una O'Boyle (Clerk of Court)

Bankruptcy Professionals
Ernst & Young

Quinn Emanuel Urquhart & Sullivan, LLP

AlixPartners, LLP

Alvarez & Marsal North America, LLC Kroll Restructuring Administration

Landis Rath & Cobb LLP Perella Weinberg Partners Sullivan & Cromwell LLP

Banks/Lender/UCC Lien Parties/Administrative Agents

AKBANK Apple Business Bank of America Bank of Cyprus BCB Bank

BMO Harris Bank, N.A.
Circle Internet Financial, Inc.
Commercial Bank of Dubai
Commercial Bank of Vietnam

Customers Bank
DBS Bank Limited

Deltec

ED&F Man Holdings Inc. Emirate NBD Bank

Equity Bank

Etana Eurobank Evolve Bank and Trust Far Eastern Int'l Bank

Fibabanka

Fidelity Bank (Bahamas)

Garanti BBVA Goldfields Money HDFC Bank HSBC Bank

Interactive Brokers

JPMorgan Chase Bank, N.A.

Jtrust Bank Klarpay LendingClub

Maerki Baumann & Co. AG

Moneytech
Moonstone Bank
Morgan Stanley
MUFG Bank, LTD.
National Australia Bank

Nium
Nuvei
Octabase
Omipay / Cuscal
PayPay Bank
Paysafe
Prime Trust LLC
Rakuten Bank
RJ O'Brien

SBI Sumishin Net Bank Ltd.

Signature Bank

Signet

Silicon Valley Bank Silvergate Bank Siraat Banksai

Standford Credit Union

Strait X Stripe

Sumitomo Mitsui Banking Corporation (SMBC)

Swapforex
Tokyo Star Bank
Transactive
Transfero
Turicum
Vakifbank

Volksbank Bayern Mitte eG Washington Business Bank

¹ Pursuant to the Interim Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on an Interim Basis and (III) Granting Certain Related Relief [D.I. 157], the names of customers and individuals whom the Debtors believe may be citizens of the United Kingdom or a European Union member country are redacted.

Wells Fargo Western Alliance Zand Bank

AC Revocable Trust Adresana Limited AIM Sports, LLC Name On File Name On File Name On File Alpaca Crypto LLC

AlteumX International S.A.

Name On File Name On File Name On File Name On File Barstool Sports Inc. Billboard Media, LLC

Binance Capital Management Co. Ltd.

BitGo **ВІТОСТО** BlockFi Inc. **Brandon Williams**

Brave Software International SEZC

Name On File Cal Athletics Chainalysis

Coachella Music Festival, LLC

David Ortiz

David Ortiz Children's Fund

Name On File Diego Perez de Ayala Digital Assets DA AG

Digital Finance Group Company Dolphin Entertainment, Inc.

Name On File Elvia Delgadillo Exodus Movement, Inc. Fortune Cookie FOX SPORTS SUN, LLC

Name On File FTI Consulting, Inc. Furia ESports LLC **Galois Capital**

Gisele Caroline Bündchen **Golden State Warriors** Gpay Network Pte. Ltd.

Growflint Technologies Pvt. Ltd. HashKey Blockchain Investment Fund

HODL Media, Inc.

ICC Business Corporation FZ LLC

Idealex Services OU IEX Group, Inc. iVest+ Name On File

{1368.002-W0069413.}

Name On File **Contract Counter-Parties** Joele Frank Kariya Kayamori Name On File Kevin O'Leary Name On File

Larnabell Enterprises Limited

Laura Larissa Hanna

Ledger SAS

Name On File

Jeremy Cranford

Lightspeed Management Company, LLC

Lincoln Holdings LLC DBA Monumental Sports & Entertainment

Lorem Ipsum UG Name On File Name On File

Major League Baseball Clubs

Major League Baseball Properties, Inc

Mark Khalil

Medium Rare Live, LLC Meow Technologies Inc.

Mercedes-Benz Grand Prix Limited

Name On File

MLB Advanced Media, L.P

MMBOC, LLC MPG Live Ltd Multicoin Capital Nardello & Co. LLC Naomi Osaka

O'Leary Productions Inc.

Office of the Commissioner of Baseball

Paradigm Patrick Gruhn **Paul Forest**

Paxos Trust Company, LLC

Name On File Play Magnus Group PointUp Inc. Proper Trust AG

PT Datindo Infonet Prima

Race Capital

Radegen Sports Management LLC

Rebecca Lowe Reddit, Inc. Ribbit Capital Rick Fox Riot

Name On File SC30 Inc. Name On File Shohei Ohtani Name On File Stephen Curry StockTwits, Inc.

Swift Media Entertainment, Inc

Sygnia Consulting Name On File The MLB Network, LLC Name On File The Sequoia Fund, L.P. Name On File Thoma Bravo Name On File TL INTERNATIONAL BV Name On File TokenBot International Ltd. Name On File Tom Brady Name On File TradingView Inc Name On File Trevor Lawrence Name On File TrustToken Name On File Twig USA Inc Name On File **Udonis Haslem** Name On File **UJH Enterprises** Name On File Veridian Development Group Ltd. Name On File Yahoo Inc. Name On File Yuga Labs, Inc. Name On File **Customers** Name On File **Debtors** Name On File Alameda Aus Pty Ltd Alameda Global Services Ltd. Name On File Name On File Alameda Research (Bahamas) Ltd Name On File Alameda Research Holdings Inc. Name On File Alameda Research KK Name On File Alameda Research LLC Name On File Alameda Research Ltd Name On File Alameda Research Pte Ltd Alameda Research Yankari Ltd Name On File Name On File Alameda TR Ltd Name On File Alameda TR Systems S. de R. L. Name On File Allston Way Ltd Name On File Analisya Pte Ltd Name On File Atlantis Technology Ltd. Name On File Bancroft Way Ltd Name On File Blockfolio, Inc. Name On File Blue Ridge Ltd Name On File **Cardinal Ventures Ltd** Name On File Cedar Bay Ltd Name On File Cedar Grove Technology Services, Ltd Name On File Clifton Bay Investments LLC Name On File Clifton Bay Investments Ltd Name On File Cottonwood Grove Ltd Name On File Cottonwood Technologies Ltd. 4 {1368.002-W0069413.}

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Crypto Bahamas LLC DAAG Trading, DMCC

Deck Technologies Holdings LLC

Deck Technologies Inc. Deep Creek Ltd Digital Custody Inc. Euclid Way Ltd FTX (Gibraltar) Ltd

FTX Certificates GmbH FTX Crypto Services Ltd. FTX Digital Assets LLC

FTX Digital Holdings (Singapore) Pte Ltd

FTX EMEA Ltd.

FTX Canada Inc

FTX Equity Record Holdings Ltd

FTX EU Ltd.
FTX Europe AG
FTX Exchange FZE
FTX Hong Kong Ltd
FTX Japan Holdings K.K.

FTX Japan K.K.

FTX Japan Services KK

FTX Lend Inc. FTX Marketplace, Inc.

FTX Products (Singapore) Pte Ltd FTX Property Holdings Ltd FTX Services Solutions Ltd. FTX Structured Products AG FTX Switzerland GmbH FTX Trading GmbH

FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKET

FTX US Services, Inc. FTX US Trading, Inc FTX Ventures Ltd FTX Zuma Ltd

FTX Trading Ltd

GG Trading Terminal Ltd Global Compass Dynamics Ltd.

Good Luck Games, LLC
Goodman Investments Ltd.
Hannam Group Inc
Hawaii Digital Assets Inc.
Hilltop Technology Services LLC

Innovatia Ltd

Island Bay Ventures Inc Killarney Lake Investments Ltd

Hive Empire Trading Pty Ltd

Ledger Holdings Inc. Ledger Prime LLC

LedgerPrime Bitcoin Yield Enhancement Fund, LLC
LedgerPrime Bitcoin Yield Enhancement Master Fund
LedgerPrime Digital Asset Opportunities Fund, LLC
LedgerPrime Digital Asset Opportunities Master Fund LP

LedgerPrime Ventures, LP Liquid Financial USA Inc. {1368.002-W0069413.} Liquid Securities Singapore Pte Ltd.

LiquidEX LLC LT Baskets Ltd.

Maclaurin Investments Ltd.

Mangrove Cay Ltd North Dimension Inc North Dimension Ltd

North Wireless Dimension Inc

Paper Bird Inc
Pioneer Street Inc.
Quoine India Pte Ltd
Quoine Pte Ltd

Quoine Vietnam Co. Ltd

SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ

Strategy Ark Collective Ltd.

Technology Services Bahamas Limited

Verdant Canyon Capital LLC West Innovative Barista Ltd.

West Realm Shires Financial Services Inc.

West Realm Shires Inc.

West Realm Shires Services Inc. Western Concord Enterprises Ltd.

Zubr Exchange Ltd

Director/Officer

Name On File

Name On File

Andy Fisher

Arthur Thomas

Name On File

Name On File

Can Sun

Caroline Ellison

Caroline Papadopoulas

Name On File Name On File Constance Wang

Corporate & Trust Services Limited

Dan Friedberg Name On File

Diana Aidee Munoz Maclao De Camargo

Edward Moncada Gary Wang Name On File Name On File Name On File Jen Chan John J. Ray

John Samuel Trabucco
Jonathan Cheesman
Joseph J. Farnan
Name On File
Kariya Kayamori
Name On File
Larry Thompson
Name On File

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Luk Wai Chan **Hurry Up Slowly** Name On File Laureus Sport for Good Name On File Majority Forward Mark Wetjen Managed Funds Association National Council of Social Service Name On File Name On File **New Jersey Scholars** Name On File Neworld One Bay Street - Margaritaville Beach Resort Nassau Matt Rosenberg RESource D.C Matthew Doheny **Rethink Priorities Matthew Ness** Seattle Approves Name On File Stanford School of Medicine Michael McCarty Stanford University Michael Watson Stanford University Development The Center for Election Mitch Sonkin Name On File Name On File Name On File **UC Berkeley Foundation** UDONIS HASLEM CHILDRENS FOUNDATION Name On File Nishad Singh **Insurance** Name On File **Ascot Insurance Company** Name On File Continental Casualty Company Endurance Worldwide Insurance Ltd., Zurich Insurance Plc, Name On File Name On File **HDI Global Specialty SE** Rishi Jain Lloyd's America, Inc. Name On File Massachusetts Bay Insurance Company Ryan Salame Paragon International Insurance Brokers Limited Ryne Miller **QBE Insurance Corporation** Samuel Bankman-Fried Relm Insurance Ltd. Name On File StarStone National Insurance Company Serhat Aydin The Hanover Insurance Group Name On File The Travelers Insurance Company **Shiliang Tang** Travelers Property Caualty Company of America Name On File United Fire Group USI Insurance Services, LLC-CL Sina Nader Name On File **Investments/Acquisitions** Takashi Hidaka 1Inch Terence Choo 3Commas Technologies Name On File 6529 NFT Fund Venu Palaparthi 6th Man Ventures Fund Wang Zhe 80 Acres Wing Man Charis Law (Charis Law) Wong Jing Yu Acala Zach Dexter **AFK Ventures LLC** Name On File Zhe Wang

Donations amfAR

Arbor Day Foundation

Berkley Existential Risk Initiative

Care for Special Needs Children Foundation

Center for Effective Altruism Clinton Health Access

David Ortiz Children's Fund Eat.Learn.Play

Eldera, Inc. **GWWC**

Honnold Foundation

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Alethea Aligned Al

Altimeter Growth Partners Fund VI, L.P.

Alvea, LLC Anchorage Ancient8 **AngelList** Anthropic Anysphere Inc

Alder Labs

Aptos Arcana

Com₂Us

DoDo

Archax CoinMARA

Collide Capital Fund I Arnac

Arrow **Artemis**

Bitocto (exchange Indo) / PT Triniti

Composable Asymmetric Technologies LP Compound Financial ATMTA, Inc. / Star Atlas **Confirm Solutions Inc**

Atomic Vaults Conjecture Connect3 / Lab3 Technology Limited ATTN (EVOSverse)

Auradine, Inc. Consensys Aurigami / Vaus Limited Critical Ideas, Inc.

Aurory Cryowar Autograph Curated Automata DaoSqaure Darkfi Avara Labs / LENS AVECRIS Research Corporation Pte. Ltd. (Project Door) Dave Inc

Aver Protocol decimated **Axelar Network** Defi

Bastion / Bengine, Inc. Defi Alliance **BetDEX Delphia Holdings Corp**

BiLira (Series A - Class E) Delta One Bitmain Fund L.P. Delysium / KUROSEMI INC. **Bitnob Technologies** Digital Assets DA AG

Bitnomial Distributed Ledger Technology

DLT Climate Tech BitOasis

Blockbeats News DoinGud Blockchain Space / Solutions Lab Consultancy Pte Ltd DoNotPay **Blocto Doodles**

Bluebook Cities Doppel Inc Dorahack **Bond Fund III** Bonzai Finance Drift Bridge Technologies (BRG Token) DriveWealth

Brinc Drones Dropp **Browder Capital** Dtrade BTC Africa, S.A., (dba AZA Finance) **Dune Analytics**

Burnt Dust Labs, Inc edenbrawl / Worldspark Studios, Inc Canonical Crypto Fund

Cardinal (Nexus Pro) EFAS / Kepler Space Industries Efficient Frontier / Odyssey Technologies Limited

Causal Inc CCAI / Aldin Eizper Chain Elementus Cega Pte Ltd Celesita Network Elumia

Ceres Protocol Inc / Mythos tokens **Equator Therapeutics** Change Up EquiLibre Tecnologies Inc. chillchat Ethereal Ventures Fund I LP

China V Investors L.P. Euclid Labs / Magic Eden Secondary Shares

7

China Venture Capital Fund Euler Chingari Evme Inc Chipper Cash / Critical Ideas Inc **Exodus**

Circle Internet Financial, Inc. exotic / Pier3 Ventures Limited Clover Exponent Founders Capital I, LP

Coderrect Inc. Exponential DeFi Inc Cogni FairSide

Coin98 **Fanatics** Coinfeeds / Docsi18n **Faraway**

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Fern Labs Inc Few and Far Figma Inc

Float Capital / Rubin Global Ltd Flourishing Humanity Corporation Ltd

Fluence Labs Friktion Frosted Inc

Fuel / Layer-2 Development Corp.

FYI.FYI, Inc

Galaxy Protocol (Galxe)

GamerGains GamesPad

GENESIS DIGITAL ASSETS LIMITED Geniome (FBH Corporation) Genopet / WITTY ELITE LIMITED

GetMati

GetPIP Web3.0 / Prime Round Ltd GGX Protocol Limited / GGX Token

Global Illumination GOG (Guild of Guardians)

GuildFi / CRYPTOMIND LAB PTE. LTD

Harbor Systems Inc Hashflow / Qflow

Hawku HedgeHog

Helix Nanotechnologies Hidden Road Inc

HODL HOLE Tokens

http://Contxts.io / NFT Bank http://Solsniper.xyz (Sniper Labs)

http://tsm.gg/ (Swift Media Entertainment Inc)

http://wum.bo/ https://syndica.io/ HyperNative Inc

IEX

ImmutableX Token Prorata Impossible Finance Innovatia Ltd IO Finnet IOSG Fund II LP IP3 Cripco (Line Friends)

Ivv Natal

Jafco SV4 Investment Limited Jambo / Project Chill Limited

Jet Protocol Jet Tech Jito Labs Inc

Juiced / Basis Yield Corp JUMBO.EXCHANGE Juppiomenz

JustWontDie Ltd K5 Global Kariya Kayamori

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Katana Labs / Blade Labs Inc

Keygen Labs, Inc

Kollider

Kos Therapeutics Inc Kraken Ventures Fund I LP

Kresus

KTR Group Corporation

Kwil Inc

Lake Nona Fund / LN Sports & Health Tech Fund I, LP

LayerZero

LayerZero Labs Ltd Lemon Cash Lexidus Lido

Lifelike Capital Lightspeed Faction Limit Break Liquality

Liquid 2 Venture Fund III L.P.

Liquid Group Inc Liquid Value Fund I LP

Liquity LiveArtX

Loan Transactions and Technology LLC / Edge Tradeworks

Lonely Road Luxon / LXN Magic Eden Name On File Manifold Markets

Manta

Matonee Inc

Mask Network / MASKBOOK

Mavia
MCDEX
MEOW
Mercurial
Merge
Messari
MetaLink
Metaplex
MetaTheory

Metaversus / Combat Lab, Inc

Mina Mirror World MobileCoin Modulo Capital Inc

Mojo

Momentum Safe Inc

MONACO / BetDEX / STRAMASH PROTOCOL LTD. Monkey Kingdom / Kingdom Metaverse Limited

MonkeyBall

Mount Olympus Capital LP

Move Labs MPL

Multicoin Venture Fund II

Samuel Bankman-Fried

Multicoin Venture Fund III Red Sea Research

MultiSafe/ Coinshift REF
Mysten Labs Rejuveron

Mythical Games Resonant Health Inc

Nas Education Pte LtdRevaultNEARRockbird LLCNestcoinRocketNew Gen Minting LLCRoco Finance

Nifty Island Rok Capital Offshore Fund Ltd

Nod Labs, Inc.

ROUTER PROTOCOL / Kailaasa Infotech Pte Ltd

NodeGuardians

Saddle Finance / Incite Technologies Inc

Nural Capital SahiCoin
O'daily News Salad Ventures Ltd

Offchain Labs Samudai

Only1

Open Loot Ecosystem Fund I Ltd. Satori Research

Optim Scopely
Orderly SEBA Bank

OTC Service Ltd / OTC Service AG SECRET Network / Enigma MPC, Inc.

OTOY International SecureSave

OVEX Senate
Owner.com Sequoia Capital Fund, L.P.

Pacer SH Fund, LP
Pangea Cayman Fund I Ltd Sherlock Bioscience

Paradigm One (Cayman) Feeder LP Sidus
Parallel Finance SifChain
Parastate Sintra
Paraswan Sinher

Paraswap Sipher Paxos Size

Pembrock Sky Mavis (Axie Infinity)
Perion / BUZZ DEVELOPMENT INC Skybridge

Phastasia Slope
PINE Snickerdoodle Labs

Pionic (Toss)

Soba Studios / Good Game Inc

Pixelynx

SOJ Trading Ltd (JoePEGS NFT Project)

PlanetQuest

Solana Restricted Token Purchase

Platform Lifesciences Inc SolCial / Social Research
Play Up Solend / Concurrent C Inc

Play UpSolend / Concurrent C IncPointSolFarmPoint UpSolice

Polygon Network

Pontem Network

Solrise

Pontis - ZK Oracle (42 Labs INc)

Solscan

Port Finance / Contrarian Pofi LLC

SolStartor

Port Finance / Contrarian Defi LLC SolStarter
Pragma Sommelier
Protego SperaX

Pstake Spruce Systems Inc

Psyoption Stacked

QP-Fund I, a series of Generalist Capital, LP Star Atlas

Questbook / CreatorOS Stargate (LayerZero)

Race Capital II Starkware
Rainmaker Step Finance

Ratio Finance StepN (Find Satoshi Lab)

Rebittance (SCI) Stocktwits
Receipts Depositary Corporation Stoke Space

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Storybook SubSocial

Subspace Network

Sugarwork

Sui Token Warrant (FTX Ventures)

Sundaeswap

SupraOracle / ENTROPY PROTOCOL LTD.

Swim SwitchBoard Swoop Symmetry Synthetify

T Tauri Ltd - Token Purchase Agreement

Tactic / Spoak Inc Taki Network Pte Ltd

Taleverse TaxBit

Telis Bioscience The Giving Block Thirdverse TipLink

Tools For Humanity

Tortuga
Torus
Toy Ventures
TradeWind
TripleDot
TrueFi

Trustless Media

TrySpace / SPACE Metaverse AG

TTAC

Twilight / Cyberprep Corp

Umee

UVM Signum Blockchain Fund VCC

UXD

VALR Proprietary Limited VerifyVASP Pte. Ltd. Vibe Labs Inc. Virtualness Inc

VolumeFi Software, Inc.

Vosbor

VolMex

VOYAGER DIGITAL LTD.

VY DHARANA EM TECHNOLOGY FUND, L.P.

VY SPACE VY Space II LP Vybe WAEV

Wave Mobile Money Holdings

Wordcel Xdefi X-Margin Xterio

Yuga Labs (BAYC)

Zebec

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Zenlink zero one Zeta

ZKlend / BLUE HORIZON GLOBAL CORP

ZKX / LTIC, Inc. ZRO (LayerZero) Zubr Exchange Ltd

Joint Provisional Liquidators

Brian C. Simms Holland & Knight LLP Kevin G. Cambridge Peter Greaves

Richards, Layton & Finger, P.A.

White & Case

Known Affiliates - JV

Alameda Systems Inc.

Blockfolio Holdings, Inc.

Concedus Digital Assets Embed Clearing LLC

CM-Equity AG

Embed Financial Technologies Inc

FTX Australia Pty Ltd
FTX Bahamas Ventures Ltd
FTX Capital Markets LLC
FTX Derivatives Gmbh
FTX Digital Markets Ltd
FTX Express Pty Ltd
FTX Foundation, Inc.

FTX Malta Gaming Services Limited

FTX Malta Holdings Ltd. FTX Vault Trust Company

LedgerX LLC Salameda Ltd Landlords

101 Second Street, Inc. 1450 Brickell, LLC

Albany Resort Operator Ltd.
Blue Hole Real Estate Holdings Ltd.

Boca Pay Bond Collective Brickwell Owner LLC

Heckler Investments (Bahamas) Ltd.

Javari Ltd.

Madison Real Estate Ltd. Newwave Bahamas Inc. S3 Ocean View Limited The Executive Center

The Metropolitan Square Associates LLC

WeWork Companies LLC

W-SF Goldfinger Owner VIII, L.L.C.

<u>Litigation</u>
Name On File
Different Rules, LLC
Name On File

Group One Holdings Pte Ltd

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Name On File Marisa Mcknight ONE Studios Pte Ltd

Ordinary Course Professionals

ABNR

Anderson Mori & Tomotsune

Anthony Astaphan Antis Triantafyllides

Appleby ARIFA

Armanino LLP Arthur Cox Baker McKenzie Baptista Luz Bär & Karrer

Binder Grösswang BlackOak

Clayton Utz

Clement Maynard & Co
CMS Legal - Italy
Covington & Burling LLP
Durukan Partners
Fenwick & West
Gibson Dunn

Gorriceta Africa Cauton & Saavedra

Hadef & Partners
Hogan Lovells
Kim & Chang
King & Spalding LLP
King Wood Mallesons
Kramer Levin
Latham & Watkins
Lenz & Staehelin

Lexcomm Vietnam Loyens&Loeff McCarthy Tetrault

MLL Meyerlustenberger Lachenal Froriep Ltd

Nishit Desai Norton Rose Olaniwun Ajayi Peter Maynard Piper Alderman Prager Metis CPA's, LLC Ronny Domröse

Schurti Partners

Shardul Amarchand Mangaldas
Silicon Valley Accountants

Slaughter & May TSN LIMITED Walkers WilmerHale

Other Significant Creditors

BITVO Inc.

Celsius Network LLC FTX Ventures Partnership

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Significant Competitors

Binance
BlockFi, Inc.
Coinbase
Crypto.com
Gemini
Kraken
KuKoin

Surety & Letters of Credit

Lockton Insurance Brokers, LLC

Philadelphia Indemnity Insurance Company

RLI Insurance Co.
Sompo International

<u>Taxing Authority/Governmental/Regulatory Agencies</u>
Alaska Department of Commerce, Community, and

Economic Development

Amber Eutsey Anne Cappelli

Arizona Department of Insurance and Financial Institutions

Arkansas Securities Department

Aurora Fagan

Bahamas ACP Secretariat

Bahamas Agricultural & Industrial Corporation (BAIC) Bahamas Bureau of Standards and Quality (BBSQ)

Bahamas Development Bank

Bahamas Electricity Corporation (BEC)

Bahamas Environment Science and Technology Commission (BEST)

Bahamas Investment Authority Bahamas Trade Commission Bahamasair Holding Ltd Bank of The Bahamas

Bo Fears Brandi Smith Brock Jensen Bryan Hsueh

Business Licence - Valuation Unit (Bahamas)

Campbell McLaurin
Catherine Reyer

Central Bank of The Bahamas

Christopher German Clifford Charland

Commodity Futures Trading Commission Compliance Commission (Bahamas)

Corey Krebs Craig Christensen

Cyprus Securities and Exchange Commission

Danielle Sassoon
David Berland
David Buchalter
David O'Brien
David Venerables
Delaware State Treasury

Department of Insurance and Financial Services

Department of Justice - Computer Crime and Intellectual Property

Section

Department of Justice - National Crypto Currency Enforcement Team

Department of Justice - Southern District of New York

Department of Justice - US Attorney Southern District of Florida

Department of Labour (Bahamas)

Department of Local Government (Bahamas)

District of Columbia Department of Insurance, Securities and

Banking Drew Stillman

Dubai Virtual Assets Regulatory Authority

Dustin Physioc Elizabeth Pendleton

Erin Wilk

Ethan McLaughlin

Financial Intelligence Unit (Bahamas)

FINMA SRO-Treuhand Suisee Florida Office of Financial Regulation Georgia Department of Banking and Finance Gibraltar Financial Services Commission

Hawaii Department of Commerce and Consumer Affairs

Hong Kong Securities & Futures Commission House Committee on Oversight and Reform

Idaho Department of Finance

Illinois Department of Financial and Professional Regulation

Ingrid White

Internal Revenue Service lowa Division of Banking

Iris Ikeda Jack McClellan James Westrin

Japan Financial Services Agency

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Jeffrey Loimo
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Ministry of Works and Utilities (Bahamas) Monetary Authority of Singapore

Nebraska Department of Banking and Finance

Nebraska Department of Banking and I

New Jersey Department of Banking and Insurance

New York Department of Financial Services

Nicolas Roos Nina Ruvinsky

North Carolina Department of Commerce North Carolina Department of Justice

North Dakota Department of Financial Institutions

Office of Internal Audit (Bahamas)

Office of the Attorney General & Ministry of Legal Affairs (Bahamas)

Office of the Auditor General (Bahamas)

Office of the Data Protection Commissioner (Bahamas)

Office of the Prime Minister (Bahamas)
Ohio Department of Commerce
Ontario Securities Commission

Oregon Division of Financial Regulation

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Registrar Generals Department (Bahamas)

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South Dakota Division of Banking

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The Foreign Account Tax Compliance Act (FATCA) (Bahamas)

The National Insurance Board

Tom Stevens

Treasury Department (Bahamas)

Utilities Regulation & Competition Authority (URCA) (Bahamas)

VAT Bahamas

Vermont Department of Financial Regulation Virginia Bureau of Financial Institutions

Washington State Department of Financial Institutions

Zak Hingst

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U.S. Trustee Office

Andrew R. Vara
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Blockchain Australia BlockScore, Inc. Bloomberg

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Justwori Kandji

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M Group

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Roku

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Ruin the Game Events

Ryan Salame SafetyPay

Saigon Dragon Studios Salameda Capital LTD Name On File

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Sentry

Sequor Trends Limited | Foreign Vendor

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Siimpl - Firesight Technologies

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Trip Actions, Inc.
Triton One Limited
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WH Sports Wifi Bread

William Trevor Lawrence dba MMBOC, LLC

Willkie Farr & Gallagher LLP WME Entertainment

Wondros

W-SF Goldfinger Owner VIII, LLC

XReg Consulting- GBP

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